The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:10 A.M., on Wednesday, May 23, 2001 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chair Carolyn McGinn; with the following present: Vice Chair Ben Sciortino; Commissioner Betsy Gwin; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David Spears, Director, Public Works; and, Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present.

CONSIDERATION OF MINUTES:  
Regular Meeting, April 11, 2001  
Regular Meeting, April 18, 2001  
Regular Meeting, April 25, 2001

The Clerk stated that all Commissioners were present at the Regular Meeting of April 11, that Commissioner Winters was absent at the Regular Meeting of April 18, and that all Commissioners were present at the Regular Meeting of April 25, 2001.

MOTION

Commissioner Sciortino moved to approve the Minutes of the Regular Meeting of April 11 and April 25, 2001.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE
MOTION

Commissioner Sciortino moved to approve the Minutes of the Regular Meeting of April 18, 2001.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin Aye
Commissioner Tim Norton Aye
Commissioner Thomas Winters Abstain
Commissioner Ben Sciortino Aye
Chair Carolyn McGinn Aye

Chair McGinn said, "Next item."

CONSENT AGENDA
Regular Meeting, May 23, 2001

A. CONSENT AGENDA.

Set for public hearing on June 6, 2001, petitions for the alteration of boundaries of Sedgwick County Fire District #1 and authorize publication of a Notice of Public Hearing in the official County newspaper on May 25, 2001 pursuant to K.S.A. 19-270(b).

Mr. William Buchanan, County Manager, said, "Commissioners, you have the Consent Agenda before you and I would recommend you approve it."

**MOTION**

Commissioner Sciortino moved to approve the Consent Agenda as presented.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

**VOTE**

<table>
<thead>
<tr>
<th>Commissioner</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Commissioner Betsy Gwin</td>
<td>Aye</td>
</tr>
<tr>
<td>Commissioner Tim Norton</td>
<td>Aye</td>
</tr>
<tr>
<td>Commissioner Thomas Winters</td>
<td>Absent</td>
</tr>
<tr>
<td>Commissioner Ben Sciortino</td>
<td>Aye</td>
</tr>
<tr>
<td>Chair Carolyn McGinn</td>
<td>Aye</td>
</tr>
</tbody>
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Chair McGinn said, “Is there any other business to come before this Board? If not, we’re adjourned.”

B. OTHER

C. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:12 a.m.
Regular Meeting, May 23, 2001

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

__________________________
CAROLYN McGINN, Chair
Fourth District

__________________________
BEN SCIORTINO, Chairman Pro Tem
Fifth District

__________________________
BETSY GWIN, Commissioner
First District

__________________________
TIM R. NORTON, Commissioner
Second District

__________________________
THOMAS G. WINTERS, Commissioner
Third District

ATTEST:

__________________________
Don Brace, County Clerk

APPROVED:

__________________________________________, 2001